AGENDA
MEAD PUBLIC LIBRARY BOARD
INFORMATION TECHNOLOGY COMMITTEE MEETING
Tuesday, October 18, 2011
Library Board Room – Basement
4:00 p.m.

1. Call to Order – Chad Stauber Soik, Chair

2. Determination of Quorum

3. Approve Information Technology Committee meeting minutes of June 22, 2011 (Attached)

4. Polaris upgrade previously scheduled for August 30, 2011 – Cancelled by Eastern Shores Library System (ESLS)

5. Presentation via web demo of information about the 3M Cloud Library ebook service

6. Review and possible action on commitment to participate in the 3M Cloud Library Early Adopter pricing program (Early Adopter proposal attached as Agenda packet item [#]6)

7. Report on Rdio, popular music database available by annual subscription (Subscription form at Agenda packet [#]7)

8. Topics for future meetings:

    Introduce use of filtering software on Mead laptops available for public use

9. Confirm committee report to Mead Public Library Board – Chad Stauber Soik

10. Next meeting:_____

11. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Kathy Meyer (ext. 3411) or Sharon Winkle (ext. 3414). Persons with disabilities who need other accommodations to attend the meeting should contact Kathy Meyer (459-3400 ext. 3411) or Sharon Winkle (459-3400 ext. 3414) at least 3 weekdays in advance.